Agenda for FY 2018-2019 Annual Meeting

Unitarian-Universalist Church of Nashua

June 2, 2019

|  |  |  |
| --- | --- | --- |
| **Time** | **Agenda Item** | **Presenter** |
| 11:45 | **Registration of Voting Members in the Sanctuary** | Jodie Holway, *Clerk* |
| 12:00  | **Call to Order*** Certification of Quorum (*Clerk*)
* Reading of Purposes from the Articles of Agreement
 | Carol Houde, *President* |
| 12:05 | **Chalice Lighting** | Brenna Woods, *VP*  |
| 12:10 | **In Memoriam**  | Rev. Allison Palm |
| 12:15 | **Framing the Meeting*** Appointment of Parliamentarian
* Consent Agenda (see reverse)
* Working with three microphones
 | Carol Houde |
| 12:25 | **Values and Mission of the UU Church of Nashua** (see reverse) | *In Unison* |
| 12:30 | **President’s Report** | Carol Houde |
| 12:40 | **Minister’s Report** | Rev. Allison Palm |
| 12:55 | **Hymn: “Love Will Guide Us”** | No. 131 |
| 1:05 | **Financial Reports & Budget*** Fiscal Year 2018-19 Summary
* Proposed 2019-20 Budget
 | Rev. Allison Palm |
| 1:20 | **Recognizing Volunteers** | Staff |
| 1:30 | **Nominating Committee Report & Elections** | Karen Murray |
| 1:40 | **Installation of Officers and Board of Trustees** | Rev. Allison Palm |
| 1:45 | **Closing the Meeting*** Adjourn
* Chalice Extinguishing
* Peace & Joy
 |  |

**Consent Agenda**

With a single vote, the Congregation:

* approves the minutes of the 2018 Annual Meeting, held on Sunday, June 3, 2018 as submitted by the Clerk, and
* accepts and places on file the reports of the following:
**Leadership Reports:**
 Clerk’s Report, Minister’s Report, and President’s Report;
**Committee Reports:** *(committees report to the Board of Trustees or Congregation)* Cemetery Trustees, Financial Records Review, Invested Funds Committee, and Nominating Committee;
**Team Reports:**  *(teams report to the Executive Director or a staff member)*
 Children’s Winter Garden with White Wing School, Communications, Faith Formation, Membership, Music, Pastoral Care, Property, Stewardship, Social Justice, and Worship Associates.

NOTE: These reports are available on the church website here:

<https://uunashua.org/about-us/our-governance/annual-meetings/2019-annual-meeting-documents/>

**Values of the UU Church of Nashua**

Wonder

Authenticity

Courageous community

Love in action

**Mission of the UU Church of Nashua**

We are a welcoming community of faith, inspiring lives of wonder, generosity, and courage, serving the world through love in action.

**Ends Statements**

We create brave space for all ages where we:

●Know our authentic Unitarian Universalist faith identity, teach it to our children, share it with others, and live it in the world.

●Develop meaningful spiritual practices that connect us to wonder.

●Ask for and receive care, support, and connection in times of struggle, joy, and transition.

●Grow leaders who serve the needs of our congregation and our community with faith, resilience, and courage.

●Steward our congregational community with our time, talent, and money.

●Participate actively in our larger Unitarian Universalist community.

●Understand systems of oppression and privilege and work to dismantle them within ourselves, our congregation, and the larger world.

●Work in deep partnership to advance justice and heal our community and the world.

**Evolving Covenant of Right Relationships**

Our church is a unique community where we aspire to personal and spiritual growth, and to learning new ways of being in relation to one another. Mindful of your inherent worth and dignity, I do covenant to: bring my best self to this place; listen intently; speak honestly and thoughtfully; trust in your good intentions and recognize that my actions and words have an impact regardless of my intentions; and when I fall out of covenant, I will ask for help and be open to loving guidance to restore my relationship with you.